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DATE: December 21, 2004

OUR REF: 15101 B
(4686 JS)

TO	COMPANY	FAX NUMBER
General Incoming Receipt Center	USPTO	(703) 872-9306

FROM: Charles E. Baxley, Esquire

2 PAGES

(INCLUDING COVER SHEET)

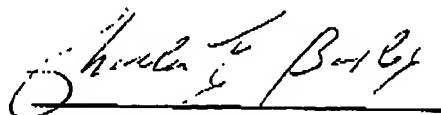
RE: This firm's reference 15101 B (4686 JS)
US Pat Appln 10/693,514 - 21 Oct 03
LIGHT DEVICE HAVING LIGHT CONCENTRATING DEVICE
Mr. Ming Huang HUANG, Inventor
Taichang System Control Co., Ltd., Assignee

Gentlepersons:

Attached hereto is a Revocation of Power of Attorney and Appointment of Power of Attorney to be entered into the record of the above referenced United States Patent Application.

Your courtesy, cooperation and skill are appreciated.

Respectfully submitted,



Charles E. Baxley
Attorney of Record
USPTO Reg 20,149

Attachment

Docket # 15101 B (4686 JS)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor: Ming Huang HUANG

Assignee: Taichang System Control Co., Ltd.

Serial No: 10/693,514

Filed: 21 October 2003

Title: LIGHT DEVICE HAVING LIGHT CONCENTRATING
DEVICE

Art Unit: 2851

Examiner: BLACKMAN, ROCHELLE ANN J

RECEIVED
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DEC 21 2004REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF POWER OF ATTORNEY

Sir:

As named patent inventor and applicant in the above-identified United States Patent Application, we hereby revoke all Powers of Attorney previously given and we hereby appoint the following Power of Attorney to transact all business in the U.S. Patent and Trademark Office connected therewith. Please kindly send all further information and correspondence to:

Charles E. Baxley, ESQ.
90 John Street - 3rd Floor
New York, N.Y. 10038
TEL: (212) 791-7200

Respectfully submitted,

Huang Ming Huang 12/7/2004
Ming Huang HUANG
inventor & president of assignee

Assignee: Taichang System Control Co., Ltd.